

**A REGULAR MEETING
OF
THE PUBLIC SERVICE COMMISSION**

1. A Regular Meeting was called to order by Acting Chair Conaway in the Hearing Room, 861 Silver Lake Boulevard, Dover, Delaware, on Tuesday, January 20, 2015, at 1:02 p.m. with the following Commissioners in attendance: Jeffrey Clark, Harold Gray and Jaymes Lester.

The following Staff members were in attendance: Julie Donoghue, Deputy Attorney General, Dennis Kelleher, Deputy Attorney General, Robert Howatt, James McC. Geddes, Esquire, Janis Dillard and Donna Nickerson.

2. Commissioner Clark motioned to approve the meeting minutes from the January 6, 2015 meeting; seconded by Commissioner Gray; the motion carried unanimously.
3. CONSENT AGENDA ITEMS:

A motion was made by Commissioner Lester to adopt the following Consent Agenda items:

COMPLIANCE FILING IN THE MATTER OF THE APPLICATION OF DELMARVA POWER AND LIGHT COMPANY FOR APPROVAL OF QUALIFIED FUEL CELL PROVIDER PROJECT TARIFFS (FILED DECEMBER 23, 2014) – PSC DOCKET NO. 14-0598

Commission to consider Staff Memorandum and Proposed Order No. 8703.

The motion was seconded by Commissioner Clark; the motion carried unanimously.

4. REGULAR AGENDA ITEMS:

IN THE MATTER OF THE APPLICATION OF DELMARVA POWER & LIGHT COMPANY, EXELON CORPORATION, PEPCO HOLDINGS, INC., PURPLE ACQUISITION CORPORATION, EXELON ENERGY DELIVERY COMPANY, LLC AND NEW SPECIAL PURPOSE ENTITY FOR APPROVALS UNDER THE PROVISIONS OF 26 DEL. C. §§ 215 AND 1016 (FILED JUNE 18, 2014) – PSC DOCKET NO. 14-193

James McC. Geddes, Esquire, appeared on behalf of Staff.

Dave Bonar and Regina Iorii, Esquire, appeared on behalf of the Division of the Public Advocate.

A motion was made by Commissioner Clark and seconded by Commissioner Gray to adopt Proposed Scheduling dates submitted January 20, 2015 as written with the final

order of the Commission to be issued on or before the March 17, 2015 meeting. Commissioner Clark clarified that the Commission was allowing the Hearing Examiner to determine at the prehearing conference the issues regarding the post-hearing briefs.

A verbatim transcript was made of this proceeding.

6. DIRECTOR'S COMMENTS:

Robert Howatt announced two new additions to the Public Service Commission's staff, Ed Robles as Engineer III and Leda Banning as Administrative Specialist I. Mr. Howatt also announced the next Commission Meeting would be held on February 5, 2015.

There was no further business and the meeting adjourned at 1:32 p.m.

Respectfully submitted,

/s/ Donna Nickerson
Acting Secretary